

TRANSMITTAL AND DOCUMENT RECEIPT 30 August 1978

TO: Mr Ted Darby, CIA Security Officer, HSCA
3381 House Annex #2
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Washington. D.C. 20515

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505

HSCA

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INFORMATION	ACTION	RETENTION	LOAN
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)	CLASS.
		30 August 1978, Original notes for Chuck Berk #11112239-11112253	Secret
		<i>Box 55 Folder 2</i>	
		Central Intelligence Agency has no Objection to Release <i>Date: AS SANITIZED 2003</i>	
		<i>19605</i>	

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FORM 10-76 3772B

- 1 - WHITE, RETURN COPY
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- 3 - CANARY, OLC HOLD BACK

10145-10360

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Box 55
Folder 2

24 Dec 63 From: J. Whitten to C/C

Attached for your info, comment, and correction is the original, unexpurgated version of the report on GPFLOOR covering Oswald's stay in Mexico and including summaries of the telephone intercepts. This may be useful to your analysts who are processing the rest of the material and to the people preparing the final report. In writing this ^(sic) ^{is} ^{up}, I have made certain comment and indulged in a certain amount of analysis, because the naked facts seemed to call for it. These thoughts are my own. Feel free to make your own analysis.

This report was written for internal use only and was not meant to be used outside the Agency.

John Whitten
C/WH/3

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Central Intelligence Agency
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Date: AS SANITIZED
2003

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13 Dec 63

Whitten Report

Recruits intercept by Mex Cy Sta
on 10 Oct 63 of tel call to Son Enb
by Lee Oswald. LHO said
had visited Enb. previous

Saturday (28 Sept 63) ^{wanted to know}
^{if anything}
^{new. Rather}
^{old.}

Info was produced
from tel. tap center

operated by CIA ~~and~~ ^{Office of Pres.}

~~of Mex~~

2

tel tap not known to Mex security &
law enforcement officials

By 9 Oct, LHO tel conq 10 Oct
had been transcribed & cabled ^{summary} to
Wash D.C. "The name Lee Oswald
meant nothing special to our Mex Cy
Sta, but in other report they did
judge him to be an American male"

at HQ, Lee Oswald of Mex

cd'd ^{privately} w/ LHO who defected to SO in 1957

10/10/63 - ^{by cable} disseminated to FBI, State, Navy

3

copy of same disseminated delivered by hand
to FWS - no cable link.

11112240

Same day long cable went to Mex Sta
giving background of LHO & asking for
more info. Mex Cy Sta instructed to
pass info on phone call to Mex Cy
Offices of FBI, Navy ~~SECRET~~ ^{attache}, & INS.
This was done

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3
9 Oct Mex cable reported photo
24 Oct 63 - CIA Cables Navy
asking for photo of LHO from Marine
Cops so could compare photos
Navy photo not received by 22 Nov 63
"As chance would have it, none
of our several photo observation
points in Mex City had ever taken
an identifiable picture of Lee
Oswald."

7
Mex City often provided info like
this on US citizens contacting Soviet
Bloc embassies in Mex City.
Frequently evidence is incrementally
dropped info on Americans is not
treated routinely; in each case
the DPP or AODP personally
scrutinize the info, make sure
its credible & decide whether
& to whom it will be passed.
Only in absolute emergencies
is the Mex City authorized
to pass such info directly to
FBI office in US Emb.

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5
CIA doesn't know what FBI did
w/ info reported to it. Sumner that

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5 FBI may have made local checks through Mex authorities to see if LHO was in Mex City on 1 Oct.

To avoid crossing lines w/ FBI, Mex City Sta did no local investigation on its own.

6 When name of LHO passed to CI staff on day of assassination after the assassination.
Betts Egerton of CI/SIS recognized name of LHO & went for the file.
C. Bustos who wrote 10/10/1 report on LHO also went for the file.

w/ a week of assassination. 27 called reports had gone out to White House, State & FBI.

7. Mex City Sta reexamined its tel types thoroughly & came up w/ several more conversations probably of LHO. The name not actually mentioned also connected him to Cuban Consulate in Mex City.

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During this phase of work served primarily in support of FBI which LBJ had entrusted w/ investigative responsibility.

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7 FBI didn't supply all its info but responded to CIA's specific queries

8 State passed its ^{photographic copies} entire file on LHO to CIA. FBI gave CIA copies of Soviet Consulate file on LHO given by Sov. Ambassador to Secy of State

after first few days CIA most was handled at HQ by small staff usually charged w/ investg. & analysis of most imp't security cases & by a few officers & analysts, WHD.

9 many types of tel type erased routinely after two wks calls summarized in chrono order cover period - 27 Sept 63 - 3 Oct 63
27 Sept - (1) call - man asks about visa to go to Odessa

10 (2) 4:05 P.M. Silva Duran talks to Sov official about male Ameri wife
(3) 4:26 pm - Sov. official calls Silva

11112243

11 28 Sept - S. D calls Sov Emb. again from Cuban Consulate
LHO get ~~SECRET~~ there - G. R. Russian phone call about not knowing address

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- (12) As far as records show LHO didn't
phone Sov or Cuban Embassies
again until Oct 1, 1963 a Tuesday
content of his later calls seem to
show he did not contact Soviets
in those days

1 Oct 63 @ 10:31 a.m.

man calls Sovs want
to know if anything
new in telegram sent
to Wash DC

- (2) 10:45 a.m. phone call
in which LHO used his
true name

3 Oct 63

man speaking, broken
Spanish & then English
phones Sov. Military
attache & asks about
USSR

no special reason to tie
this to LHO since ~~we~~ know
he had reentered US
at ~~some~~ border the
same day

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Silva Duran + Husband
arrested at party on 23 Nov 63 by
Mexican

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15. Silva Duran Story
The sum total of the statement of Silva Duran & her husband was to confirm that Oswald was in Mex to get a Cuban visa so he could wait in Cuba for his Soviet visa.
16. re arrest of Silva - & her release
" To date, there is no credible information in CIA files which would appear to link Lee Oswald w/ the Cuban govt or the Cuban intelligence service.
17. perplexing aspect of Oswald's trafficking w/ Cubans & Sov's in Mex City is his assertion in his call of 28 Sept that he didn't know his address when he was at Sov. Consulate & came to Cuban Consulate because they had it. Hard to explain what he meant - must remember he was talking Russian - a language he could not manage - might have been referring to his new Texas address & might not have had it handy either at Sov. Consulate.

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18 Reaction - tie to 13th Dept

19 "All the five consular officers
in the Sov. Emb. are known
or suspected intelligence
officers. Certainly if LHO had
been a Soviet agent in training
for an assass. assignment
or even for sabotage work,
the Sovs would have stopped
him from making year visits
& phone calls to the Sov Emb.
in Mex after he lived a
couple of yrs.

20 Notes - Armas conversations

no mention of Calderon conversation

21-

22

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Sanitized
AMMUS/1

To: COS, Tegucigalpa

~~From: Inf.~~ COS, MEX

From: Deputy Chief, WH/SA

Subj: Oper'l / TYPIC / INDICATOR / A / 1

My 7th Am Radio Oper'n in Touch w/ Cuba

ref: HHTA-3782, 17 June 47

FYI:

1. following info from A/1 when
? d. concerning his knowledge of
sys used in radio communication
in connection w/ ref.

a) When JFK died "Augusto"
personally came to National
Liberation Bldg & held
meetings w/ officers of that &

The instructor ~~was~~ those
who maintained communication
w/ rep of respective countries,
as well as w/ some agents
to prepare system of communi-
cations using sys, lecture
commercial etc which
could be transmitted by
Radio Havana, Cuba &
could be used to send easily
understood cyphered message.

- 2) A/1 - discussion of Norberto
Curbelo choosing ~~referring~~ sys beautiful
Cubans

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AMLAASH cable

MADR 376 6 Apr. 65 IN 38634 ?

- ref
MADR 3676
IN 34917
1. Despite repeated telcals to QUTHOPS-1 from, Olsen & Langslet not able to talk to him up to afternoon 5 April. He hasn't called Olsen although messages left so requested. QUSPORT-1 report as detailed below states that QUTHOPS did get message:

Accd 'ly, clear that QUTHOPS according Kubaah contacts

2. Following is Qusport-1 report of 4 April meeting which he attended w/ AMWHIP-1, QUTHOPS, Amlash 2 & Amlash 3.

- A. Amlash - 2 Criticized Kubaah for "fooling around for years" w/out helping & jeopardizing AMLASH operation. ^{amlash group} said if amlash ops fail must be prepared to denounce Adegoke as resp; requested Quthops & Amlash 3 to return PB Room soon, to inform Amlash 1 and friends & friends - suggested AMWHIP should break contact w/ KUBARK
- B. Amlash - ^{see agreement w/} SECRET

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4. Gen of above 1. minor avo. not dangerous
Gen successful use of 2. HOPSR Ambush group

Ambush 2 but argued that he
on return P B Prime in few days
stated present final demand to
ODYOKE; said that if Ambush 1
is killed the world will know
that ODYICE is responsible and
resulting scandal will make
IDEN A seem insignificant, reminded
other that he has many friends
including IDEN B agreed to
terminate contact w/ Kibuka if
his final demand does not produce
rapid response

~~XXXXXXXXXXXX~~

c. Ambush 3 accused Odyoke of closing
all doors to him and being resp. for denial
of visa for him to go to Santo Domingo
as he was informed by Ambush 1 -
said that unless Ambush 3 gets

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favorable response in P B Prime Ambush
3 will report all foregoing to Ambush 1
& friends - reported he, Ambush 3 is
in good terms w/ IDENC & exhibits
coded messages on microfilm to test.
has close connection w/ IDENC & his
sewage, mentioning IDEN P as contact
who furnished ~~SECRET~~ messages
3 - not important

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PAR 1532 4 June 65^{IN} 8 2939

ref A Dir 15932

B **Par** 1342

C Dir 14530

KAPOK KEYWAY FBRUMEN UNSNAFU AMWASH

1. —
2. Subj stated had been in contact w/ KUBARK 15 times and 15 times had dissolved relationship. ~~Stated~~ Stated KUBARK last attempted contact in New York via ODORSE 2 mth ago & that he then agreed to contact. Subj stated not interested in contacts w/ low-level types, only highest PBPRIME level. Subj said Bobby Kennedy was a friend who helped him out of a jam. —
3. Subj spoke in same vein of discontentment, "no action" and of MADR group, specifically naming QOSPORT/1, as did AMWASH & UNSNAFU 9

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7. Regarding Para Two Ref A, station not aware comment this subject in groups not already connected w/ Amdash 1. From here problem seem be that Amdash circle is wide and each new friend of whom we learn seems to have knowledge of plan.

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Proenza cable

2 Jan 64 MEX 17613 IN 91166

1. ~~L-9~~ reports that Teresa Proenza fired from her job as result of open cable from FOMIN Paul Roa received about 10 or 12 Dec (Pls note attached to HMMA 22607 giving date 1 Dec)
2. ~~L-9~~ says Proenza fired evidently because of remark to sister in law of Roa to effect that strong Roa note to GOM regarding detention of Silvia Duran was diplomatic error. ... ~~L-9~~ was also witness to Proenza criticism of RoA note in conversation w/ pro-castro official of fine-arts institute.
3. Proenza hard hit by firing.
4. ~~L-9~~ says dismissal known by Embassy personnel but not being talked about.
5. No evidence its dismissal due to santitas op but consider the possibility.

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MEX 17625 3 Jan 64 (IN 91936)

ref: A) MEX 17615 (IN 91178)

B) DIR 92203

1. ~~L-T~~ reports that Proenza tried to arrange travel to Havana to clear herself but Ambassador received cable she not wanted in Cuba. Wrote ^{letter} letter to Juan Manuel complaining of unfair treatment received from "that man ROTH" saying if by end of month (Dec) had not received news she would go to Cuba to straighten matter out.
2. In view of fact that REFRA obviously not at hand when REF B prepared, request HAS reconsider requirement of REF B and advise. Phone call along lines Para 6. REF B might still be good idea.

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